

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**November 19, 2013**

**Closed Session 3:00 p.m.**

**Regular Session 4:00 p.m.**

**Additional information is available the Monday before each meeting at: <http://www.boarddocs.com/ut/pcsd/Board.nsf/public>**

**Time allocated to each agenda item is approximate and subject to change.**

**One Board Member may be participating electronically.**

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**1 Closed Session**

**2 Decision Consent Calendar**

- A. Closed Minutes of October 22, 2013
- B. Regular Session Minutes of October 22, 2013
- C. Work Session Minutes of November 5, 2013
- D. Special Regular Session Minutes of October 25, 2013
- E. Account Payable Registers of October 10, October 17, October 28, November 4 and November 12, 2013
- F. October Revenue and Expenditures
- G. Personnel

**3 Monthly Reports**

- 3.1 PCEA, EIG, PCCEA, Student Council,
- 3.2 Superintendent  
Teacher of the Month Presentation Ecker Hill Middle School
- 3.3 Board Members

**4 Report**

- 4.1 Auditors Report (30 Minutes)
- 4.2 Ecker Hill Math (10 Minutes)
- 4.3 Open and Closed Schools (20 Minutes)

**5 Discussion**

- 5.1 Out of State Travel Requests ( 5 Minutes)
- 5.2 School Improvement Plan Revisions (20 Minutes)

**6 Decision**

- 6.1 Board of Equalization Agreement (10 Minutes)

**7 Public Comment (5:30 PM)**

**8 Policies for Discussion**

- 2020 Authorization of Student Clubs
- 9046 Competitive Sports Clubs

**9 Policies for Posting**

- 2025 Electronic Board Meetings
- 9080 Graduation Requirements
- 11025 Public Complaints

**10 Policies for Adoption**

- 5000 Snow Days
- 7080 Education Association Leave
- 9045 District Sponsored Academic and Athletic Travel

**11 Adjourn**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.**